



RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: MAY 17, 2004

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMAN WEEKLY and COUNCILWOMAN MONCRIEF

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK BARBARA JO RONEMUS, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

City Hall Plaza, Special Outside Posting Bulletin Board

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(4:04)

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AGENDA SUMMARY PAGE**RECOMMENDING COMMITTEE MEETING OF: MAY 17, 2004**

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL

Bill No. 2004-36 – An ordinance amending Ordinance No. 5533 authorizing the issuance by the City of Las Vegas of its General Obligation (Limited Tax) Parking Bonds (Additionally Secured by Pledged Revenues), Series 2002A, and providing other matters relating thereto - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Because the parking garage originally planned for this bond issue is now no longer feasible, the City has changed the use of the proceeds to the construction of a second tower for the City Hall campus. Additionally, the pledged source for repayment has been changed from the parking enterprise fund to consolidated tax. We obtained approval from the Clark County Debt Management Commission on December 5, 2003 and a consent has been issued by the insurer of the bonds.

RECOMMENDATION:

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-36

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-36 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

MARK VINCENT, Director of Finance and Business Services, advised that this is the final step in the process of converting parking garage bonds into general obligation bonds for the purpose of constructing the City Hall addition to the east of the existing City Hall. The bill is in order and staff recommended approval.

RECOMMENDING COMMITTEE MEETING OF MAY 17, 2004

City Attorney

Item 1 – Bill No. 2004-36

MINUTES – Continued:

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:04 – 4:05)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: MAY 5, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL

Bill No. 2004-38 – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered Local Improvement District Bonds Series 2004B, for Special Improvement Districts (SID) numbers 1474 and 1486 in an amount not to exceed \$750,000 - Ward 6 (Mack)

Fiscal Impact

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No Impact

Amount: \$750,000.

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Budget Funds Available

Dept./Division: Finance & Business Services

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Augmentation Required

Funding Source: SID assessments in the respective districts.

PURPOSE/BACKGROUND:

The City has created the improvement district in compliance with NRS 271. NRS Chapter 350 authorizes the issuance of bonds for the SID district to repay short term financing (Internal Service Fund). The term of these bonds will be ten years and will be funded with the SID assessments in the district.

RECOMMENDATION:

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-38

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-38 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

MARK VINCENT, Director of Finance and Business Services, explained that this bill provides for improvements for Rainbow Boulevard between Silverstream Avenue to Smoke Ranch Road. Staff recommended approval.

RECOMMENDING COMMITTEE MEETING OF MAY 17, 2004

City Attorney

Item 2 – Bill No. 2004-38

MINUTES – Continued:

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:05 – 4:06)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: MAY 5, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL

Bill No. 2004-39 – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered Local Improvement District Bonds Series 2004A, for Special Improvement District (SID) number 1481 in an amount not to exceed \$2,800,000 - Ward 6 (Mack)

Fiscal Impact

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No Impact

Amount: \$2,800,000.

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Budget Funds Available

Dept./Division: Finance & Business Services

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Augmentation Required

Funding Source: SID assessments in the respective districts.

PURPOSE/BACKGROUND:

The City has created the improvement district in compliance with NRS 271. NRS Chapter 350 authorizes the issuance of bonds for the SID district to repay short term financing (Interim Warrant). The term of these bonds will be twenty years and will be funded with the SID assessments in the district.

RECOMMENDATION:

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-39

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-39 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

MARK VINCENT, Director of Finance and Business Services, stated that this bill provides for improvements for El Capitan Way from Durango Road to Centennial Parkway. Staff recommended approval.

RECOMMENDING COMMITTEE MEETING OF MAY 17, 2004

City Attorney

Item 3 – Bill No. 2004-39

MINUTES – Continued:

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:06)

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AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: MAY 17, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-37 – Prohibits the sale of new vehicles (cars and trucks) on Sundays. Sponsored by: Councilman Michael Mack

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division:

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In 2001, the Southern Nevada Regional Planning Coalition adopted a resolution recommending that area local governments adopt ordinances to prohibit motor vehicle dealers from selling new vehicles (cars and trucks) on Sundays. Clark County adopted such an ordinance in 2001, and it has been proposed that the City do likewise.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-37

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Bill 2004-37 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED indicated that this bill was roughly modeled after a bill adopted by the County, upon recommendation by the Southern Nevada Regional Planning Coalition.

RECOMMENDING COMMITTEE MEETING OF MAY 17, 2004

City Attorney

Item 4 – Bill No. 2004-37

MINUTES – Continued:

ATTORNEYS TONY SANCHEZ and JOE BROWN, Jones Vargas, 3773 Howard Hughes Parkway, appeared on behalf of the Southern Nevada Franchise New Car and Truck Dealers Association and with the Association's President TERRY MAYFIELD as well as dealers JIM MARSH and KALEI DUDOIT. ATTORNEY SANCHEZ stated that the Association supported the proposed bill one hundred percent. It is common practice within the City to require this as a condition for a new license to operate in the City. This codifies that existing practice and is consistent with the requirement adopted by the County almost three years ago. The Southern Nevada Regional Planning Coalition saw the need for a Valley-wide approach to issuance of car dealership licenses.

ATTORNEY BROWN concurred with the comments made by ATTORNEY SANCHEZ, adding that it provides neighbors around dealerships and dealership employees a day of rest. This is a very good thing in all respects for everyone.

COUNCILWOMAN MONCRIEF expressed her pleasure with the proposed bill given the number of dealerships within her ward.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:06 – 4:09)



RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: MAY 17, 2004

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None

(4:09)

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THE MEETING ADJOURNED AT 4:09 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
June 7, 2004